

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 176613

51

ORIGIN ARA-20

INFO OCT-01 ISO-00 L-03 JUSE-00 SEC-03 SP-03 AID-20 EB-11

NSC-07 RSC-01 CIEP-03 TRSE-00 SS-20 STR-08 OMB-01

CEA-02 COME-00 CIAE-00 INR-11 NSAE-00 /114 R

DRAFTED BY ARA/MEX:A.E.SHIPPY:GLG

APPROVED BY ARA/MEX:C.P.TORREY

L/ARA - D. GANTZ

----- 056381

P 131702Z AUG 74

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO PRIORITY

LIMITED OFFICIAL USE STATE 176613

E.O. 11652: N/A

TAGS: EFIN, MX

SUBJECT: TRADING OF AMERICAN STOCKS IN MEXICO

1. JUSTICE DEPARTMENT UNDERSTANDS THAT NEW LAW WAS PASSED IN MEXICO ABOUT APRIL 18, 1974 WHICH PROHIBITS TRADING AMERICAN STOCKS ON MEXICAN BOARD. REASONING FOR IT WAS TO PREVENT STOLEN STOCKS BEING TRADED IN MEXICO.

2. EMBASSY REQUESTED ASCERTAIN WHETHER OR NOT SUCH A LAW WAS PASSED AND, IF SO, ITS PROVISIONS. (PLEASE POUCH TO DEPARTMENT COPY OF THE LAW IF IT EXISTS.) JUSTICE STATES THAT THE EXISTENCE OF SUCH A LAW WOULD AFFECT CERTAIN OF JUSTICE'S PENDING CASES. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITIES, INVESTMENT LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 13 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE176613
Document Source: CORE
Document Unique ID: 00
Drafter: A.E.SHIPPY:GLG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740222-0071
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740851/aaaabroz.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by boyleja>; APPROVED <21 FEB 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRADING OF AMERICAN STOCKS IN MEXICO
TAGS: EFIN, MX, US
To: MEXICO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005